



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the Month of
5th Police District **September 2005**

Building Safer Neighborhoods Through Community Partnership

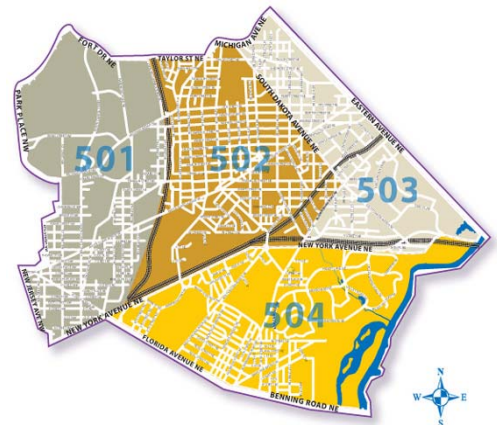
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SUMMARY OF RECENT COURT CASES

- **Gregory Cunningham**, 24, pled guilty to Felony Contempt for refusing to comply with an order to testify before a grand jury that was investigating a homicide. Under the terms of the plea, the government and the defendant agreed that a sentence of two years of incarceration was an appropriate sentence, and the Court accepted that plea agreement and imposed the agreed-upon sentence. That sentence is to be served consecutively to any other sentence. Cunningham is currently serving a 12-year sentence for Manslaughter as a defendant in his own unrelated case.
- **Gregory Murray**, 39, was sentenced on September 13, 2005, for his part in a bribery scheme involving the selling of D.C. driver's licenses in fraudulent names from the Department of Motor Vehicle's (DMV) Georgetown Branch. That office is located at 3222 M Street, NW, Washington, D.C.
- **Dewitt Davis**, 67, was sentenced to six months of home confinement and three years of probation for stealing \$45,000 in grant money from the University of the District of Columbia ("UDC"). Davis pled guilty in June 2005, to the charge of interstate transportation of stolen property.
- **Michael Avent**, was sentenced to one-year confinement (entirely suspended) and 18 months probation following a guilty plea on August 12, 2005, to Carrying a Pistol Without a License. 21st Street, N.E.

A detailed description of these and other cases from the 5th District is provided inside of this report.

THE 5TH POLICE DISTRICT



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5TH DISTRICT COMMUNITY PROSECUTION UPDATE



On September 30, 2005, fifth graders from Charles E. Young Elementary School took a tour of D.C. Superior Court as part of the kick-off of the 2005-2006 Project L.E.A.D. program sponsored by the United States Attorney's Office. During the tour, the students were addressed by both the Honorable Eugene H. Hamilton and the Honorable Laura Cordero, who emphasized the value of education as a necessary ingredient to success.

The Community Prosecution Office for the Fifth District is hosting a Community Meeting on October 27, 2005 in the 5D Community Room at 6:30 p.m. The main topic of discussion will be victimization prevention. All are welcome and refreshments will be served. Hope to see you there!

Our Community Prosecution telephone numbers have changed!!! As part of the switch over of all D.C. government phones, our new Community Prosecution number is 202-698-0140. Please make a note of these changes. If you have difficulty reaching the Community Prosecution Office, please call 202-514-6930 or email dc.outreach@usdoj.gov.

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THE COURT REPORT

Gregory Cunningham, 24, of the 200 block of Channing Street, N.E., pled guilty to Felony Contempt for refusing to comply with an order to testify before a grand jury that was investigating a homicide. The government believed that Cunningham was a witness to that homicide, which ultimately was successfully prosecuted without Cunningham's cooperation. Cunningham's plea occurred before the District of Columbia Superior Court Judge Rafael Diaz. By statute, Felony Contempt can carry a sentence of up to life of incarceration. Under the terms of the plea, the government and the defendant agreed that a sentence of two years of incarceration was an appropriate sentence, and the Court accepted that plea agreement and imposed the agreed-upon sentence. That sentence is to be served consecutively to any other sentence. Cunningham is currently serving a 12-year sentence for Manslaughter as a defendant in his own unrelated case. (Case No. F-2251-04; PSA 507)

According to the government's factual proffer, on February 27, 2004, the defendant, Gregory Cunningham, appeared before the District Columbia Superior Court Grand Jury investigating the murder of Antjuan Thomas, in the grand jury proceeding that became entitled United States v. Dustin Boulware, F-4204-03. The defendant was sworn in and stated his name, date of birth, and home address. He then refused to answer several questions regarding his whereabouts on March 12, 2003, his knowledge of the murder of Antjuan Thomas, and his relationship with Dustin Boulware. The defendant invoked his Fifth Amendment rights and stated on the record that it was his intention to assert his Fifth Amendment privilege in response to every question asked of him regarding the events of March 12, 2003. The proceeding was concluded at that time.

On March 5, 2004, the government, the defendant and the defendant's counsel appeared before Chief Judge Rufus King III for a hearing on the government's Emergency Motion for an Order to Show Cause. The Court determined that the defendant did not have a valid, blanket Fifth Amendment privilege that he could assert during the grand jury proceeding. Rather, the Court determined that the defendant had a limited Fifth Amendment privilege that he could invoke only in response to questions regarding possible drug activity. The Court ordered the defendant to testify before the District of Columbia Superior Court Grand Jury on March 9, 2004.

On March 9, 2004, the defendant appeared before the District Columbia Superior Court Grand Jury. The defendant stated his name on the record, but otherwise refused to answer any questions. The parties again appeared before Chief Judge Rufus King III on March 10, 2004. The defendant acknowledged that it was his intent to refuse to testify under any circumstances. He further acknowledged that he had been ordered to testify, that he had declined to do so, that his refusal to testify was knowing and purposeful and not inadvertent or because he failed to understand, and that he had been advised it was contempt of court and he nonetheless chose not to testify.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 31 persons were convicted of firearms offenses in September 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Michael Avent, of the 1700 block of 28th Street, S.E., was sentenced to one-year confinement (entirely suspended) and 18 months probation by Judge Leibovitz on August 29, 2005, following a guilty plea on August 12, 2005, to Carrying a Pistol Without a License. **Avent** was arrested on April 30, 2005, in the 800 block of 21st Street, N.E. (PSA 504)

John Gates, of the 4100 block of Lee Street, N.E., was sentenced to 28 months confinement by Judge Christian on September 8, 2005, following a guilty plea on June 14, 2005, to Carrying a Pistol Without a License. **Gates** was arrested on April 8, 2005, in the 2200 block of S Street, N.E. (PSA 504)

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Rickey R. Watts, of the unit block of Seaton Place, N.E., was sentenced to one-year confinement by Judge Cheryl M. Long on August 31, 2005, following a guilty plea on March 8, 2005, to Distribution of Marijuana. **Watts** was arrested on January 21, 2005, in the unit block of Seaton Place, N.E. (PSA 501)

Andre K. Thomas, of the 1900 block of 4th Street, N.E., was sentenced to 24 months confinement by Judge Brian F. Holeman on August 31, 2005, following a guilty plea on June 6, 2005, to Attempted Distribution of Cocaine. **Thomas** was arrested on March 22, 2005, in the 2300 block of 4th Street, N.E. (PSA 501)

Nancy N. Miller, of the 700 block of Delafield Street, N.E., was sentenced to 24 months confinement and \$5,000 fine (24 months suspended) and 18 months probation and \$5,000 fine by Judge Robert R. Rigsby on September 1, 2005, following a guilty plea on June 3, 2005, to Attempted Distribution of Cocaine. **Miller** was arrested on May 21, 2005, in the unit block of Florida Avenue, N.W. (PSA 501)

Andre K. Thomas, of the 1900 block of 4th Street, N.E., was sentenced to 24 months confinement by Judge Brian F. Holeman on August 31, 2005, following a guilty plea on June 6, 2005, to Attempted Distribution of Heroin. **Thomas** was arrested on October 15, 2004, in the 400 block of W Street, N.E. (PSA 501)

Isaac Matthews, of the unit block of Quincy Place, N.E., was sentenced to 16 months confinement and \$5,000 fine (six months suspended) and 18 months probation and \$5,000 fine by Judge Robert R. Rigsby on September 13, 2005, following a guilty plea on April 8, 2005, to

Distribution of Cocaine. **Matthews** was arrested on November 8, 2004, in the 400 block of Florida Avenue, N.W. (PSA 501)

Darieron T. Williams, of the 3200 block of 8th Street, N.E., was sentenced to 90 days confinement (entirely suspended) and two years probation by Judge Susan H. Winfield on September 20, 2005, following a guilty plea on May 6, 2005, to Attempted Distribution of Marijuana. **Williams** was arrested on April 1, 2005, in the 2800 block of 7th Street, N.E. (PSA 501)

Clive Campbell, of the 200 block of Possum Court, Capitol Heights, Maryland, was sentenced to 18 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on September 21, 2005, following a guilty plea on June 21, 2005, to Attempted Possession with Intent to Distribute Marijuana. **Campbell** was arrested on September 28, 2004, in the 200 block of V Street, N.E. (PSA 501)

Cedric T. Hobbs, of the 300 block of Taylor Street, N.E. , was sentenced to 27 months confinement (23 months suspended) and one year probation by Judge Brian F. Holeman on August 29, 2005, following a guilty plea on June 23, 2005, to Attempted Distribution of Cocaine. **Hobbs** was arrested on March 19, 2005, in the 1400 block of Downing Street, N.E. (PSA 502)

James Wiggleton, of the 100 block of U Street, N.E., was sentenced to 10 months confinement and two years probation by Judge Thomas J. Motley on September 7, 2005, following a guilty plea on July 21, 2004, to Attempted Distribution of Cocaine. **Wiggleton** was arrested on May 14, 2004, in the 2500 block of 14th Street, N.E. (PSA 502)

James Brandon, of the 4900 block of Quarles Street, N.E., was sentenced to 20 months confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on September 14, 2005, following a guilty plea on June 17, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Brandon** was arrested on April 8, 2005, in the 200 block of 50th Street, N.E. (PSA 502)

Gregory C. May, of the 4100 block of 18th Street, N.E., was sentenced to Imposition of Sentence Suspended by Judge Susan H. Winfield on September 14, 2005, following a guilty plea on September 14, 2005, to Possession of Drug Paraphernalia with Intent to Use. **May** was arrested on March 22, 2005, in the 4000 block of 18th Street, N.E. (PSA 503)

Fred McManus, of the 300 block of 56th Street, N.E., was sentenced to 20 months confinement and two years probation by Judge Harold L. Cushenberry on August 30, 2005, following a conviction at trial on July 13, 2004, to Distribution of Cocaine. **McManus** was arrested on April 2, 2004, in the 1800 block of Benning Road, N.E. (PSA 504)

Elmer A. Osorto, of the 1400 block of Newton Street, N.W., was sentenced to four years confinement by Judge Susan H. Winfield on September 12, 2005, following a guilty plea on July 15, 2005, to Distribution of Cocaine. **Osorto** was arrested on February 23, 2005, in the 1200 block of Mt. Olivet Road, N.E. (PSA 504)

Conroy A. Green, of the 1600 block of Trinidad Avenue, N.E., was sentenced to 18 months confinement (12 months suspended) and two years probation by Judge Susan H. Winfield on September 14, 2005, following a guilty plea on July 28, 2005, to Attempted Possession with Intent to Distribute Marijuana. **Green** was arrested on March 31, 2005, in the 1600 block of Trinidad Street, N.E. (PSA 504)

Charles E. Baxter, of the 1100 block of 4th Street, N.E., was sentenced to 18 months confinement by Judge Harold L. Cushenberry on September 14, 2005, following a guilty plea on June 23, 2005, to Attempted Distribution of Heroin. **Baxter** was arrested on April 25, 2005, in the 1200 block of Simms Place, N.E. (PSA 504)

Elliot J. Branch, of the 3000 block of Morse Road, S.E., was sentenced to 27 years confinement and three years probation by Judge Erik P. Christian on September 20, 2005, following a guilty plea on October 16, 2003, to Attempted Distribution of Heroin. **Branch** was arrested on July 23, 2003, in the 1900 block of Bennett Place, N.E. (PSA 509)

DISTRICT COURT CASES

Aissatou Pita Barry, 38, of Silver Spring, Maryland, pled guilty on September 12, 2005, in United States District Court to Operating an Unlicensed Money Transmitting Business, in violation of 18 U.S.C. § 1960. This case represents the first conviction in the District of Columbia under this federal statute. Barry is subject to up to five years of imprisonment, a \$250,000 fine, or both, when she is sentenced by the Honorable Ricardo M. Urbina. The Court has not yet set a sentencing date.

During yesterday's plea proceedings, the defendant admitted that she incorporated Guinex International, Inc., in the District of Columbia, on August 16, 1999, with the stated purpose of transmitting money from the United States for delivery to various parts of the world. Since its inception, Guinex has conducted transactions on behalf of approximately 5000 customers. Between October 26, 2001, and November 15, 2004, Guinex conducted over 65,000 transactions for its customers. During this time period, Guinex received deposits from its customers in the form of cash, personal and traveler's checks, money orders and wire transfers, totaling over \$17,000,000. Guinex, in turn, transferred over \$15,500,000 via wires to various international locations, including Guinea, Gambia, Senegal, Sierra Leone, Hong Kong, Singapore, China, the United Arab Emirates, Turkey, India, England and France, for further distribution to individuals who had been designated by Guinex's customers in the United States. Guinex generally charged a fee for its services of 10% of the total amount of money transferred. The defendant and other Guinex employees accepted cash and other deposits from customers at Guinex's office. Barry and other Guinex employees also provided customers with the numbers of various bank accounts controlled by the defendant and Guinex instructed customers that they could make deposits directly into those accounts. The defendant and other Guinex employees did not ask customers to provide any information about the source of the monies they were transmitting.

Gregory Murray, 39, of the 1200 block of Otis Place, NW, Washington, D.C., was sentenced on September 13, 2005, by United States District Judge Colleen Kollar-Kotelly for his part in a bribery scheme involving the selling of D.C. driver's licenses in fraudulent names from the Department of Motor Vehicle's (DMV) Georgetown Branch. That office is located at 3222 M Street, NW, Washington, D.C.

Murray was sentenced to ten months in prison. Two co-defendants, Lisa Johnson 42, of the 1700 block of Lyman Place, NE, Washington, D.C., and Craig Hughes, 43, of the 1700 block of F Street, NE, Washington, D.C., were sentenced in July for their roles in this same scheme. Johnson was sentenced to 12 months of incarceration, and Hughes was sentenced to 5 months of incarceration and 5 months of home detention. All three defendants pled guilty last Fall; Johnson pled guilty to one count of receiving bribes as a public official, and Murray and Hughes both pled guilty to one count of aiding and abetting in the bribery of Johnson.

According to the government's proffer of evidence at the time of the plea, with which the defendant agreed, as well as the affidavits in support of the arrest warrants, which were previously unsealed, this matter involved a joint investigation by the investigative arms of the FBI, Inspector General's Office for the District of Columbia, Office of the Chief Financial Officer for the District of Columbia, the Metropolitan Police Department and the United States Attorney's Office. These agencies were investigating the activities of Johnson, a former D.C. Office of Finance and Treasury employee who was assigned to work at the DMV Georgetown Satellite Branch Office as a teller. As part of that investigation, information was developed that an individual was acting as a middleman in deals to illegally sell D.C. driver's licenses in fraudulent names.

The investigators contacted this individual, Hughes, who agreed to obtain for the investigator, acting in an undercover capacity, two licenses for \$3,200 or one for \$1,800. Hughes told the investigator that he would need the name of an actual person, with a matching Social Security Number, to get the licenses. Thereafter, on two separate occasions, undercover agents met with Hughes and gave him money for the transactions. Hughes then met with Murray, who was the primary contact with DMV employee Johnson, to give him some of the money. Murray escorted the undercover agents into the Georgetown Branch of DMV to meet with Johnson. On the second occasion, before taking the undercover agent to see Johnson, Murray met with Johnson outside DMV and was seen passing her money at that time. Once inside the DMV Office, Johnson processed the licenses for the undercover agents. Although Johnson did not ask for any verification of the identity of the undercover agents, she did put false information on their applications showing that they had turned in out-of-state licenses, had passed the eye test, and were residents of the District of Columbia. After having paid the standard processing fee for a license, the undercover agents left with the licenses with the fraudulent names on them.

On August 26, 2004, an undercover agent conducted another buy of a driver's license in a fraudulent name, which transaction proceeded in similar fashion to the past occasions. After the undercover agent received the license, all three individuals were arrested.

Nora Davtyan, 47, pled guilty on September 13, 2005, to engaging in a conspiracy to pay bribes to a United States Consular Officer assigned to the United States Embassy in Yerevan, Armenia, in order to obtain fraudulent-issued non-immigrant visas for herself and other associates during 2004-2005. At the same time, her sister Gayane Davtyan, 46, pled guilty to aiding and abetting a substantive visa fraud offense. The Honorable Ellen S. Huvelle will sentence the two women on December 9, 2005.

The two women, Armenian nationals, were indicted by a federal grand jury in the District of Columbia on July 20, 2005, and were arrested in California the following week. In pleading guilty, Nora Davtyan admitted that in April 2004, while in Yerevan, she paid a \$4,000 bribe to United States Consular Associate Piotr Zdzislaw Parlej, 46, – through her friend and Parlej's Armenian national girlfriend Natalya Balayan – for a non-immigrant visa, and she thereafter came to the United States. Once here, she lived for a time with her sister, Gayane Davtyan, a lawful permanent resident of the United States who had resided in the Los Angeles, California, area since the early 1990s, and remained in the United States unlawfully after the visa expired. Nora Davtyan also admitted that she then served as a recruiter and broker for other people willing to pay bribes to obtain non-immigrant visas issued by Parlej; both she and Gayane Davtyan admitted that in one such transaction she was assisted by Gayane Davtyan. Balayan, who continued to serve as Nora Davtyan's go-between with Parlej, was also charged in the indictment, but she remains in Armenia, a country with which the United States has no extradition treaty.

Parlej was indicted and arrested in the District of Columbia on February 2, 2005, and his State Department employment was terminated shortly thereafter. He was ordered detained pending trial, and ultimately pled guilty and agreed to cooperate with the government. On July 28, 2005, he was sentenced by Judge Huvelle to serve 31 months in prison, three years of supervised release, and to pay \$45,000 in restitution.

Tom Edwards, of Milwaukee, Wisconsin, pled guilty September 14, 2005, in the United States District Court for the Eastern District of Wisconsin to one count of transportation of minors for illicit sexual conduct. Earlier, on November 22, 2004, his cohort, Eric Marshall, 27, also of Milwaukee, Wisconsin, pled guilty in the Superior Court for the District of Columbia to two counts of Enticing a Child from Home for the Purposes of Prostitution.

Edwards's plea is part of a joint prosecution effort by the United States Attorney's Office for the District of Columbia and the United States Attorney's Office for the Eastern District of Wisconsin dating back to April 7, 2004, when three Milwaukee juveniles were found on the Washington, D.C. prostitution "track" near the 1100 block of Fourth Street, NW, after two of the juveniles agreed with undercover police officers to perform sexual acts for money. Further investigation revealed that Marshall and Edwards transported a 14-year-old girl, a 15-year-old boy, and a 16-year-old girl from Milwaukee, Wisconsin, to Washington, D.C. in order for the minors to engage in prostitution and earn money for Marshall and Edwards.

Marshall was arrested on April 7, 2004, in Washington, D.C. and eventually entered into a plea/cooperation agreement with the two United States Attorney's Offices. With Marshall's

help, Edwards was arrested and apprehended in Milwaukee on June 2, 2005; he was later indicted by a federal court grand jury in Milwaukee, Wisconsin.

When Marshall is sentenced on October 21, 2005, by the Honorable Patricia A. Broderick in the District of Columbia Superior Court, he faces a maximum statutory penalty of 20 years of imprisonment for each of the two counts to which he pled guilty. When Edwards is sentenced on November 22, 2005, in the United States District Court for the Eastern District of Wisconsin, he faces a maximum statutory penalty of 30 years of imprisonment.

United States District Judge Ellen S. Huvelle sentenced Patrick D. Marshall, 37, of Suitland, Maryland, to 18 months of incarceration and three years of supervised release for his role in an \$800,000 credit card scheme. Marshall pleaded guilty on May 28, 2004, to conspiracy, and agreed to administrative forfeiture of seized items and cash and to a money judgment. Today, Judge Huvelle also ordered Marshall to pay restitution of \$796,391 (giving credit for the cash seized and forfeited).

According to the government's sentencing memorandum and information presented at the sentencing hearing, Patrick D. Marshall, was one of three defendants involved in a hugely profitable credit card fraud scheme, which victimized 33 people between from 2003 to 2004. Marshall was employed at a pension fund as a benefit analyst, and through his job, had access to the pension funds' members' personal identifying information, such as name, date of birth, Social Security Number, address, and marital status, as well as similar information about the members' dependents. Marshall stole the personal information from about 33 pension fund members and/or their dependents. He gave this stolen information to a co-conspirator (who also pleaded guilty and received a ten-year sentence term for his role in this crime). This other person used the pension fund members' personal information and fictitious company names to apply for business accounts at Chase Manhattan Bank and Bank of America.

Once the business bank accounts were opened, the co-conspirators asked the banks to issue corporate or business credit cards. As a result of this complex charade, the banks were tricked into issuing 54 business or corporate credit cards using pension fund members' personal information. The co-conspirators then used these fraudulently obtained credit cards to gain cash, goods and services worth in excess of \$800,000. For example, Marshall and others used the credit cards to get cash, to buy high-end merchandise, to travel and entertain, and to obtain services for themselves. In just 18 months' time, co-conspirators masquerading as pension fund members, purchased: \$72,000 in clothes; another \$16,000 in furs; \$73,000 in home furnishings; \$63,000 from electronics stores; another \$38,000 from computer stores and \$28,000 in restaurants. Co-conspirators spent \$84,000 for hotels and transportation to such places as: Florida; Puerto Rico; New York; St. Thomas, Virgin Islands; Houston and Dallas; New Orleans; Dominican Republic; and Atlantic City.

Roger Sullivan, 47, of the 11000 block of Dewey Road, in Kensington, Maryland, was sentenced on September 16, 2005, to 30 months of incarceration, following his guilty plea, in November of 2004, to possessing child pornography on his office computer, at the Washington News Bureau of a national broadcast and cable network. Sullivan was sentenced today by U.S. District Judge Paul L. Friedman, upon his conviction for the

possession of more than ten images of child pornography, in violation of Title 18, United States Code, Section 2252A. Judge Friedman sentenced the defendant to 30 months of incarceration, a fine of \$60,000, and two years of supervision after his release from prison.

The defendant did not address the court at today's sentencing hearing, but at the plea hearing in November, Sullivan admitted that in March 2002, his employer turned over a computer to the FBI, after the discovery that he had downloaded thousands of images from the Internet, using his employer's Internet provider and server. Analysts from the National Center for Exploited Children, the U.S. Navy Center for Child Protection, and the FBI Laboratory, determined that the images were of actual underage and prepubescent children, many downloaded from Eastern European and Russian websites.

Vladimir Arutinian, 27, of Tbilisi, Georgia, was indicted on two counts with attempting to assassinate President George W. Bush and with a related weapons offense. If convicted of the charges, the defendant faces up to life imprisonment.

The indictment is based upon an incident that occurred on May 10, 2005, when President Bush gave a speech to the Georgian people in Freedom Square in Tbilisi, Georgia. Shortly after the President began speaking, Arutinian allegedly threw a hand grenade into the crowd within 65 feet of the stage where the President was standing. The live hand grenade, which was wrapped in a plaid cloth, failed to detonate.

On July 20, 2005, members of the Georgia Ministry of Internal Affairs (MOIA), acting on information received from a tip line that the MOIA had established, went to Arutinian's apartment building in Tbilisi. They encountered him in a stairwell. Arutinian allegedly began firing at the MOIA officers with an assault rifle, killing Zurab Kvlividze, one of the officers. Arutinian was apprehended a short time later in a nearby wooded area.

In addition to today's U.S. charges, Arutinian has been indicted for the murder of the MOIA officer and terrorism related charges in Georgia, where he is custody and where he will be prosecuted on the Georgian charges.

James Odell Baxter II, 51, of Fort Washington, Maryland, and Gwendolyn Hemphill, 64, of the District of Columbia, were convicted on August 31, 2005, of 23 counts of conspiracy, mail and wire fraud, embezzlement, false statements, money laundering, and other charges in connection with their roles in defrauding the Washington Teachers' Union ("WTU") of nearly \$5 million between 1995 and 2002. Baxter is the former WTU treasurer; Hemphill was formerly the assistant to the WTU president and legislative representative. A third trial defendant, James Goosby, who provided accounting services for WTU during late 2001 and part of 2002, was acquitted of conspiracy, fraud, and false statements charges. Sentencing before the Honorable Richard J. Leon is scheduled for December 8, 2005.

The Washington Teachers' Union is the collective bargaining unit for teachers employed by and retired from the District of Columbia Public Schools. The government's case at trial demonstrated that Baxter and Hemphill, along with Barbara Bullock, the former president, stole millions of dollars from WTU starting in 1995, and continuing through about September 2002.

Bullock pled guilty to mail fraud and conspiracy charges and is serving a nine-year federal prison sentence.

The trial also included proof that, because the continued and pervasive embezzlement had left WTU woefully short of cash by the Spring of 2002, Baxter, Hemphill, and Bullock stole at least \$720,000 from individual D.C. teachers by directing the city in writing to withhold \$144 more than the lawful dues deduction from teachers' paychecks during one pay period in June 2002. They spent the proceeds of this theft to pay delinquent membership dues to the American Federation of Teachers (WTU's parent union) — amounts that had already been collected from teachers but spent in the course of the scheme to defraud — and then to provide themselves and others with substantial payments, some styled as "bonuses." They sought to cover up this theft by, among other things, 1) altering documents created on Baxter's computer to make it appear that he had not, in fact, written the draft of the letter containing the improper dues deduction directive; 2) structuring payments to Baxter so that he would not receive any single check exceeding \$10,000 (including payment of two checks dated the same date for \$9,958.09, which Baxter negotiated at two separate banks; and 3) altering the memo lines on WTU checks written by Baxter and Hemphill to Hemphill, so as to make it appear that the amounts paid were reimbursing her for using personal funds to pay union bills.

The scheme was carried out first through the use of credit cards for lavish personal purchases and through the co-conspirators writing checks to themselves for false and fictitious services or reasons. The conspiracy evolved as Baxter, Hemphill, and Bullock sought to cover up their fraud by: (1) creating a sham company called Expressions Unlimited, which was run by Michael Martin (Hemphill's son-in-law), Cheryl Martin (Hemphill's daughter and Michael Martin's wife), and Errol Alderman (Michael Martin's friend), and which existed solely for the purpose of receiving union funds and paying them out to the conspirators, in part to make it appear that checks from Bullock and Hemphill to pay WTU's American Express bills were from their personal funds; and (2) writing over \$1.4 million in checks to Leroy Holmes, Bullock's chauffeur, who pleaded guilty in February 2003 to conspiracy to launder funds. Holmes would cash union checks and return most of the proceeds to Hemphill or deposit them into Bullock's bank account. Likewise, the Martins and Alderman pled guilty to conspiracy to launder money.

The fraud was concealed for years because of WTU's failure to complete and submit audits to AFT and because, in some cases, certain other persons performing accounting-related services for WTU improperly accounted for the use of WTU funds and, thereby, made it appear that WTU funds were being spent appropriately. This improper accounting which was performed by Robin Klein (who pled guilty just prior to trial to two counts of making false statements to the Department of Labor) and, later, by Goosby (who was acquitted at trial), included taking, in some cases, a year's worth of union American Express charges for personal expenditures and dividing them among legitimate-sounding accounts, such as "Employee Benefits," "Pension," "Membership Services," and "Travel and Entertainment." The false accounting information was then reported and, to some extent, further falsified by Baxter and Hemphill, on WTU financial reports, including annual tax returns submitted to the IRS and financial statements filed with the Department of Labor.

An Iraqi-born Dutch citizen has been indicted by a grand jury in Washington, D.C. for allegedly participating in a conspiracy to attack Americans based in Iraq, Assistant Attorney Alice S. Fisher of the Criminal Division and U.S. Attorney Kenneth L. Wainstein of the District of Columbia announced today. These are the first U.S. criminal charges connected to terrorist activities in Iraq.

The indictment charges Wesam Al Delaema, a/k/a Wesam Khalaf Chayed Delaeme, with six counts: conspiracy to kill U.S. citizens abroad; conspiracy to use a weapon of mass destruction (explosives); conspiracy to maliciously damage or destroy U.S. government property by means of an explosive; possession of a destructive device (explosives) during a crime of violence; conspiracy to possess a destructive device (explosives) during a crime of violence; and teaching or demonstrating the making or use of an explosive with the intent to further a crime of violence. A criminal complaint had previously been filed against Delaema on July 27, 2005, charging four of these offenses.

Delaema, 32, was born in Fallujah, Iraq. He was arrested by Dutch law enforcement authorities on May 2, 2005, and was facing similar charges in that country. Since his arrest, Dutch law enforcement and prosecution authorities have worked cooperatively with the FBI in its investigation of Delaema's alleged terrorist activities. Following the filing of the U.S. criminal complaint against Delaema in July, the United States informed the Dutch authorities of its intention to request Delaema's extradition to face the charges filed here. Shortly thereafter, Dutch authorities announced that Delaema had been transferred into extradition custody in response to the request from the United States. The indictment returned today will now serve as the charges for which the United States will seek Delaema's extradition from the Netherlands.

The indictment alleges that Delaema traveled from the Netherlands to Iraq in October 2003, with a group of co-conspirators calling themselves the "Mujahideen from Fallujah," who declared their intentions to kill Americans in Iraq using explosives. The indictment further alleges that Delaema and his co-conspirators hid explosives in a road in the area of Fallujah, Iraq.

Dewitt Davis, 67, of the 2900 block of Van Ness Street, NW, Washington, D.C., was sentenced today in U.S. District Court by the Honorable John Bates to six months of home confinement and three years of probation for stealing \$45,000 in grant money from the University of the District of Columbia ("UDC"). Davis pled guilty in June 2005, to the charge of interstate transportation of stolen property.

According to the government's evidence and a statement signed by the defendant, Davis had worked as a professor of geography at UDC since 1984. Between 1997 and 2002, UDC had been approved to receive grant funds in the amount of \$45,000 from the United States Geological Survey ("USGS"). The grant funds were designated to be used to research a water resource project.

In an effort to steal the grant funds, in March 1997, Davis sent a direct deposit form to the USGS, directing the money to go into his personal account rather than the University account. Accordingly, between October 1997 and March 2002, a total of approximately \$45,000 was deposited into Dewitt's personal account on six separate occasions.

Teddarrian Crews, 37, of the 3800 block of Eisenhower Avenue, Alexandria, Virginia, was sentenced on September 22, 2005, in United States District Court before the Honorable Ellen S. Huvelle pursuant to his plea of guilty on June 22, 2005, to wire fraud. Judge Huvelle sentenced the defendant to one year and one day incarceration to be followed by two years of supervised release. In addition, Judge Huvelle ordered the defendant to perform 100 hours of community service and to make restitution to the Equal Employment Opportunity Commission in the amount of \$92,233.45.

According to the statement of the offense agreed to by Crews and the government, between May 2004 and February 2005, Crews was employed by the Equal Employment Opportunity Commission ("EEOC") as an Audiovisual Specialist. In his employment capacity, Crews had access to electronic and computer equipment purchased by the EEOC in support of its operations.

Between May 2004 and February 2005, within the District of Columbia, Crews stole in excess of (70) items of computer and electronic equipment valued at \$92,233.45 from the EEOC headquarters building located at 1801 L Street, NW, in the District of Columbia. In his role as an audiovisual specialist, Crews was able to remove the computer and electronic items from the building without informing any of his supervisors or coworkers. Crews placed these items for sale on e-Bay, an Internet auction service, fraudulently representing that he was the owner of these items.

Using his EEOC-issued desktop computer in the District of Columbia, Crews sold nearly all of the items he stole to purchasers on e-Bay. In order to effectuate these sales, Crews communicated with the purchasers through e-mail on the Internet. Further, Crews obtained payment for the stolen items via the PayPal system, an electronic payment system that serves as a broker for e-Bay members conducting financial transactions online. At the direction of Crews, PayPal electronically deposited the proceeds of Crews' sale of these items into a bank account held by Crews.

Janice R. Hughes, 68, of Easton, Maryland, pled guilty on September 22, 2005, in U.S. District Court before the Honorable Emmet G. Sullivan to six counts of bank fraud, five counts of mail fraud and two counts of money laundering. A further status hearing is scheduled for January 24, 2006. Hughes faces a statutory maximum of 30 years of imprisonment and at least ten years in prison under the Federal Sentencing Guidelines, \$250,000 in fines, and restitution of \$10 million.

In March 2005, a federal grand jury indicted Hughes and Gilbert A. Wolf, 72, for defrauding their former employer, The National Plastering Industry's Joint Apprenticeship Trust Fund, as well as the Departments of Labor and Interior, of more than \$917,000 over a period of five years. Specifically, the indictment charged each defendant with six counts of bank fraud, five counts of mail fraud, and two counts of money laundering. The indictment also contained a forfeiture count. Wolf is scheduled to go to trial on his charges in January 2006.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

According to the indictment, Wolf was the Executive Director and Hughes was the Office Director of the National Plastering Industry's Joint Apprenticeship Trust Fund ("NPIJATF" or "the Trust Fund"), which is a non-profit training entity governed by the Operative Plasterers' and Cement Masons' International Association ("OPCMIA"). The Trust Fund's duties, among other things, was to provide pre-apprenticeship career training for disadvantaged youth at Job Corps centers administered by the U.S. Department of Labor ("DOL") and U.S. Department of Interior ("DOI").

The indictment alleged that between 1995 and 2000, Hughes and Wolf developed and engaged in a scheme by which they would write, sign and issue, or cause to be written, signed and issued, checks to current, former, and in some instances, fictitious vendors with whom the Trust Fund purportedly conducted business. These checks for fictional expenses would then be deposited in a hidden account operated by the defendants. Additionally, they would deposit funds from unions belonging to the OPCMIA, their trust funds, and contractors and employers in the form of employee benefit contributions. During the course of the scheme, Wolf and Hughes allegedly stole in excess of \$900,000.

At Thursday's hearing, Hughes admitted that she developed and engaged in the fraudulent scheme as described in the indictment. Hughes also admitted that the stolen funds were used to pay for her personal expenses and Wolf's. Some examples of these expenses included: monthly mortgage payments on their residence in Davidsonville, Maryland, and condominiums in Washington, D.C.; monthly vehicle payments to the Ford Motor Credit Corporation, Bank of America, and General Motors Acceptance Corporation; payments for a country club membership, and payments to various personal credit cards of both Wolf and Hughes, including credit card accounts at American Express, MBNA, Nieman Marcus, and Crestar Bank. Moreover, in an attempt to disguise the illegal source of the money, Hughes and Wolf laundered the stolen money through other accounts. This money, in turn, would be used to pay the personal expenses of both Wolf and Hughes, including credit card expenses, ATM cash withdrawals, mortgage and automobile payments.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	09/01/2005 01:30	05118339	UCSA POSS DRUG PARA PEGGY G. BENNETT	COLFIELD, DOUGLAS	M0924505	SC, MISDEMEANOR SECTION 50 FLORIDA AVE NE
501	09/02/2005 14:36	05119116	UCSA DIST. HEROIN KAMI CHAVIS SIMMONS	BREWER, MILDRED L	F0508505	SC, FELONY SECTION 1310 NORTH CAPITOL ST NE
501	09/02/2005 14:36	05119116	UCSA DIST. HEROIN KAMI CHAVIS SIMMONS	COEFIELD, TIMOTHY T	F0508605	SC, FELONY SECTION 1310 NORTH CAPITOL ST NE
501	09/02/2005 15:12		UCSA DIST. COCAINE EMILY A. MILLER	FELIX, CHRISTOPHER A	F0509205	SC, FELONY SECTION 100 BLK N ST NW
501	09/02/2005 15:12		UCSA DIST. COCAINE EMILY A. MILLER	FELIX, CHRISTOPHER A	F0509205	SC, FELONY SECTION 1ST & N ST NW
501	09/02/2005 15:12		UCSA DIST. COCAINE EMILY A. MILLER	LEE, JOHN F	F0509305	SC, FELONY SECTION 1ST & N ST NW
501	09/03/2005 15:03	05119674	UCSA POSS MARIJUANA MELISSA M. NASRAH	MARABLE, REGINALD C	M0941105	SC, MISDEMEANOR SECTION 14 S ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	09/04/2005 07:29	05120032	UCSA POSS HEROIN RHONDA L. CAMPBELL	WINDOM, MILFORD	M0938105	SC, MISDEMEANOR SECTION 300 EVART STREET NE
501	09/05/2005 03:30	05120378	ADW KNIFE G. MICHAEL HARVEY	KAMARA, ALUSINE S	F0513105	GRAND JURY SECTION 1900 BLK OF NORTH CAPITO
501	09/05/2005 03:31	05120371	DEST PROP OVER 200 G. MICHAEL HARVEY	CAULKER, RAYNSFORD N	F0513505	GRAND JURY SECTION 1900 BLK OF NORTH CAPITO
501	09/07/2005 09:45	05121423	UCSA POSS HEROIN SCHARN ROBINSON	NASH, REGINALD A	M0951805	SC, MISDEMEANOR SECTION 1300 BLK 1ST NE
501	09/07/2005 14:10	05121538	DEST OF PROPERTY PEGGY G. BENNETT	GRANT, JACKIE	M0953005	SC, MISDEMEANOR SECTION 21 TODD PL NE
501	09/07/2005 16:00	05121611	ARMED ROBBERY ROBERT E. LEIDENHEIMER	WASH, LAMONT N	F0519305	SC, MAJOR CRIMES 100 NEW YORK AVE NE
501	09/07/2005 17:50	05121161	VIOLATING DRUG FREE ZONE JOHN C. EINSTMAN	WILLIAMS, DANIELLE	F0518605	SC, FELONY SECTION N CAP ST AND HANOVER PL

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	09/07/2005 18:00		CONTEMPT CAROLYN CRANK	RUSSO, KARIANNE	M0955005	SC, MISDEMEANOR SECTION NORTH CAPITOL AND RHODE
501	09/07/2005 23:16	05121818	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	GRANT, DENISE M	M0962805	SC, MISDEMEANOR SECTION 1300 WEST VA AVE NE
501	09/08/2005 10:20	05121966	UCSA POSSESS PCP FERNANDO CAMPOAMOR-SANCHEZ	KASSU, WONDWOSSEN	M0959205	SC, MISDEMEANOR SECTION 3RD AND RHODEISLAND AVE
501	09/08/2005 11:43	05121995	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR-SANCHEZ	GARDNER, DAVID F	M0957905	SC, MISDEMEANOR SECTION 30 SEATON PL NW
501	09/08/2005 19:45	05122232	UCSA DIST. OTHER YVONNE O. LEE	CALLOWAY, GIRARD T	F0521605	SC, FELONY SECTION HANOVER PL AND N CAP ST
501	09/09/2005 11:25	05120032	UCSA POSS HEROIN RHONDA L. CAMPBELL	WINDOM, MILFORD	M0938105	SC, MISDEMEANOR SECTION USMARSHALS SERV ARL VA
501	09/09/2005 17:30	05122703	SIMPLE ASSAULT PEGGY G. BENNETT	MCFADDEN, JERRY	M0964405	SC, MISDEMEANOR SECTION FIRST AND FLORIDA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	09/09/2005 18:15	05122728	UCSA DIST MARIJUANA	NERO, KENNETH	M0965305	SC, MISDEMEANOR SECTION UNIT BLK OF P ST NE
501	09/09/2005 18:15	05122728	UCSA POSS MARIJUANA MARGARET A. SEWELL	MOORE, CHRISTOPHER N	M0965705	SC, MISDEMEANOR SECTION UNIT BLK OF P ST NE
501	09/10/2005 11:00	05123109	UUA	PAUL, LEANDER R	F0525905	GRAND JURY SECTION 2801 4TH ST NE
501	09/11/2005 02:30	05123569	SIMPLE ASSAULT KACIE MCCOY WESTON	MCLEMORE, ALANA N	M0969605	SC, MISDEMEANOR SECTION 406 RHODE ISLAND AVE NE
501	09/11/2005 02:30	05123569	SIMPLE ASSAULT SAMUEL R. RAMER	SANTEE, BRYANNA N	M0969505	SC, MISDEMEANOR SECTION 406 RHODE ISLAND AVE NW
501	09/13/2005 02:24	05124434	UCSA P W/I D COCAINE TIMOTHY J. KELLY	ANDERSON, MICHAEL G	F0529405	SC, MISDEMEANOR SECTION F/O 223 BRYANT ST NE
501	09/13/2005 05:45	05118422	UCSA POSS DRUG PARA FERNANDO CAMPOAMOR- SANCHEZ	HENDERSON, ALBERT	M0977705	SC, MISDEMEANOR SECTION 300 RHODE ISLAND AVE NE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	09/13/2005 18:10	05124768	UCSA POSS HEROIN	RICE, TORRIAS R	M1018005	SC, MISDEMEANOR SECTION 1500 NORTH CAPITOL ST NE
501	09/13/2005 19:40		UCSA POSS MARIJUANA	COPELAND, GRALLING S	M1035805	SC, MISDEMEANOR SECTION 1300 FIRST ST NW
501	09/14/2005 19:20	05125370	UCSA P W/I D COCAINE AMANDA J. WILLIAMS	TYREE, ANDRE M	F0533005	SC, FELONY SECTION 315 K ST NW
501	09/14/2005 19:54	05125382	UCSA POSS MARIJUANA	JOHNSON-STANLEY, TERRANCE S	M1022805	SC, MISDEMEANOR SECTION UNIT BLK SEATON PL NE
501	09/16/2005 12:52	05126200	CONTEMPT	KASSU, WONDWOSSEN	M0996705	SC, MISDEMEANOR SECTION 3RD AND RHODE ISLAND AVE
501	09/16/2005 15:45	05136300	UCSA P W/I D COCAINE	BARKSDALE, ANTHONY N	F0538705	2100 BLK BENNING RD NE
501	09/17/2005 13:23	05126864	UCSA DIST. HEROIN YVONNE O. LEE	WILLIAMS, RONALD S	F0542305	SC, FELONY SECTION 1300 NORTH CAPITOL ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	09/17/2005 20:55	05127200	UCSA POSS MARIJUANA ALEXANDER R. DAHL	HARVEY, GENE D	M1006105	SC, MISDEMEANOR SECTION 1410 N CAP ST NW
501	09/17/2005 21:50	05127162	UCSA POSS COCAINE FERNANDO CAMPOAMOR- SANCHEZ	ROBINSON, ANDREW R	M1006205	SC, MISDEMEANOR SECTION 1ST & FLORIDA AVE NW
501	09/18/2005 06:30	05127332	UNLAWFUL ENTRY	ALSTON, MARKET	M1009205	SC, MISDEMEANOR SECTION 140 RHODE ISLAND AVE NW
501	09/20/2005 01:00	05128202	THREATEN INJURE A PERSON ROBERT E. LEIDENHEIMER	JACKSON, ANTONIO D	F0544805	GRAND JURY SECTION 601 EDGEWOOD ST NE
501	09/20/2005 01:00	05128202	THREATEN INJURE A PERSON ROBERT E. LEIDENHEIMER	WILLIAMS, JOSHUA	F0544905	GRAND JURY SECTION 601 EDGEWOOD ST NE
501	09/20/2005 01:45	05128202	THREATEN INJURE A PERSON ROBERT E. LEIDENHEIMER	JETER, CHARLES	F0545005	GRAND JURY SECTION 601 EDGEWOOD ST NE
501	09/21/2005 23:00	05129234	APO	WILLIAMS, ALPHONSO N	F0548905	GRAND JURY SECTION 1500 BLK OF 3RD ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	09/22/2005 11:30	05118728	THEFT 1ST DEGREE STEPHANIE G. MILLER	JACKSON- ALVARENGA, PATRICIA N	F0550105	SC, FELONY SECTION 212 MICHIGAN AVE NE
501	09/22/2005 16:55	05129543	UCSA POSS MARIJUANA	TERRELL, GREGORY	M1022705	SC, MISDEMEANOR SECTION UNIT BLK S ST NE
501	09/24/2005 19:05	05130650	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN G. MICHAEL HARVEY	TURNER, CHARLES N	F0556105	GRAND JURY SECTION UNIT BLK OF N ST NW
501	09/24/2005 19:05	05130650	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN G. MICHAEL HARVEY	JOHNSON, JULIUS	F0556205	GRAND JURY SECTION UNIT BLK OF N ST NW
501	09/26/2005 22:00	05131623	BURGLARY II ROBERT E. LEIDENHEIMER	HARRINGTON, ALEXANDER F	F0556705	GRAND JURY SECTION INSIDE OF 1329 FIRST ST
501	09/28/2005 17:39	05132436	UCSA POSS COCAINE	STROY, ISSAC N	M1037805	SC, MISDEMEANOR SECTION 100 BLK S ST NW
502	09/01/2005 14:39		SIMPLE ASSAULT RHONDA L. CAMPBELL	PAYTON, BUSTER	M0929105	SC, MISDEMEANOR SECTION 1401 RHODE ISLAND AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	09/01/2005 16:00	05029405	UCSA POSS MARIJUANA ALEXANDER R. DAHL	LONG, JONATHAN L	M0954905	SC, MISDEMEANOR SECTION 1700 BRENTWOOD ROAD NE
502	09/01/2005 19:10	05118739	UCSA DIST. COCAINE MARISA J. DEMEO	GOVAN, ORLANDO	F0506805	SC, FELONY SECTION 2504 10TH ST NE
502	09/01/2005 20:50	05118795	SHOPLIFTING ARVIETTE Y. SPAIN	SIMMS, CALVIN A	M0928505	SC, MISDEMEANOR SECTION 1401 RI AVE NE
502	09/02/2005 20:35	05119299	UCSA POSS MARIJUANA MICHAEL ENGEL	SHIPLEY, YOHOUN D	M0934005	SC, MISDEMEANOR SECTION 14TH & SARATOGA ST NE
502	09/03/2005 17:05	0500000L	UCSA POSS COCAINE FERNANDO CAMPOAMOR- SANCHEZ	PIXLEY, KELSEY	M0941005	SC, MISDEMEANOR SECTION 2409 FRNKLIN ST NE
502	09/03/2005 17:05	05119746	UCSA POSS COCAINE FERNANDO CAMPOAMOR- SANCHEZ	JOHNSON, JAMES	M0940905	SC, MISDEMEANOR SECTION 2409 FRANKLIN ST NE
502	09/04/2005 04:02	05119995	UCSA POSS COCAINE MICHAEL ENGEL	LOPEZ, MANUEL Q	M0937705	SC, MISDEMEANOR SECTION MONTANA & DOWING STREET

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	09/09/2005 12:00	05122519	SHOPLIFTING MARGARET A. SEWELL	MAY, GREGORY C	M0962105	SC, MISDEMEANOR SECTION 01 RHODE ISLAND AVE NE
502	09/09/2005 12:00	05122519	SHOPLIFTING MARGARET A. SEWELL	MOSLEY, CHARLES A	M0962205	SC, MISDEMEANOR SECTION 901 RHODE ISLAND AVE NE
502	09/09/2005 19:59	05122787	UCSA DIST. COCAINE AARON H. MENDELSON	STATON, RICHARD C	F0524505	SC, FELONY SECTION 1814 IRVING ST NE
502	09/15/2005 17:45		UNLAWFUL ENTRY SCHARN ROBINSON	ANDUZE, ALAN G	M0991905	SC, MISDEMEANOR SECTION 901 RHODE ISLAND AVE NE
502	09/15/2005 18:00	05125834	UCSA POSS MARIJUANA CHARLES N. FLOYD	KELSEY, MARQUESE A	M0992105	SC, MISDEMEANOR SECTION 1000 BLK HAMLIN ST NE
502	09/15/2005 19:23	05125889	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	RED, FELICIA A	M0991305	SC, MISDEMEANOR SECTION 2000 BLK OF RI AVE NE
502	09/15/2005 19:25	05125889	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	MARSH, JAMIE N	M0992705	SC, MISDEMEANOR SECTION 2000 BLK OF RI AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	09/16/2005 08:40	05126099	SIMPLE ASSAULT	MANNS, VICTORIA J	M0995405	SC, MISDEMEANOR SECTION 1927 RHODEISLAND AVE NE
502	09/16/2005 20:11	05126453	CONTEMPT SHIRREL M. JACKSON	AKERS, TIFFANY	M1000205	SC, MISDEMEANOR SECTION INFRONT OF 1601 NY AVE N
502	09/17/2005 19:00	05127077	UCSA POSS MARIJUANA KACIE MCCOY WESTON	PARNELL, ROBERT	M1003005	SC, MISDEMEANOR SECTION 15TH ST AND DOWNING STN
502	09/17/2005 23:00	05127175	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	ROBINSON, LISA ANN	M1003705	SC, MISDEMEANOR SECTION 2200 14TH ST NE
502	09/18/2005 00:05	05127200	CARRY DANG WEAPON- OUTSIDE HOME/BUSINESS	WINSTON, CARLOS W	F0543005	1814 IRVING ST NE
502	09/18/2005 03:30	05127309	ADW ROBERT E. LEIDENHEIMER	BAILEY, GINGER N	F0541605	GRAND JURY SECTION 1927 RHODE ISLAND AVE NE
502	09/18/2005 04:10	05127309	ADW ROBERT E. LEIDENHEIMER	SPEARS, MIA E	F0541705	GRAND JURY SECTION 1927 RHODE ISLAND AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	09/18/2005 04:10	05127309	ADW ROBERT E. LEIDENHEIMER	HINES, TEANESHA N	F0541805	GRAND JURY SECTION 1927 RHODE ISLAND AVE NE
502	09/18/2005 04:10	05127309	ADW ROBERT E. LEIDENHEIMER	CUNNINGHAM, NICOLE C	F0541905	GRAND JURY SECTION 1927 RHODE ISLAND AVE NE
502	09/18/2005 16:30	05127482	THEFT 2ND DEGREE KACIE MCCOY WESTON	MC GEE, BENNIE	M1007005	SC, MISDEMEANOR SECTION 901 RI AVE NE
502	09/20/2005 23:00	05128723	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	CRAWFORD, JUDIE N	M1014205	SC, MISDEMEANOR SECTION 2100 BLK RHODE ISLAND AV
502	09/20/2005 23:30	05128731	SEXUAL SOLICITATION LYNDA L. RANDOLPH	WILLIAMS, JAQUELINE	M1014305	SC, MISDEMEANOR SECTION 2100 BLK RHODE ISLAND AV
502	09/21/2005 19:55	05129180	ADW ROBERT E. LEIDENHEIMER	HALL, GERBBIE J	F0549105	GRAND JURY SECTION 1293 BRENTWOOD ROAD NE
502	09/22/2005 00:45	05129270	SEXUAL SOLICITATION CAROLYN CRANK	LINCH, HAROLD A	M1017805	SC, MISDEMEANOR SECTION 3100 BLK OF 24TH ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	09/22/2005 01:00	05129278	SEXUAL SOLICITATION LYNETTE M. BRIGGS	MARCHIM, EDDIE N	M1017905	SC, MISDEMEANOR SECTION 3100 BLK OF 24TH ST NE
502	09/22/2005 01:17	05129280	SEXUAL SOLICITATION ELIZABETH A. BARNS	GARCIA, ASUNCION N	M1017705	SC, MISDEMEANOR SECTION 3100 BLK OF 24TH ST NE
502	09/22/2005 02:30	05149827	CREDIT CARD FRAUD MELISSA M. NASRAH	NELSON, JESSEY V	M1019105	SC, MISDEMEANOR SECTION 901 RHODE ISLAND AVE NE
502	09/23/2005 17:31	05130087	UNLAWFUL POSS COCAINE ROBERT E. LEIDENHEIMER	BLACK, RICHARD N	F0553705	GRAND JURY SECTION 2200 13TH ST NE
502	09/23/2005 23:59	05130278	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN G. MICHAEL HARVEY	MORGAN, RONALD A	F0553305	GRAND JURY SECTION REAR 904 QUINCY ST NE
502	09/27/2005 13:00	05131881	SIMPLE ASSAULT	BANKS, CHARLENE M	M1033505	SC, MISDEMEANOR SECTION 1929 OTIS ST NE
502	09/27/2005 16:40	05131934	THREATEN INJURE A PERSON G. MICHAEL HARVEY	LYNCH, RONALD W	F0558605	GRAND JURY SECTION SARATOGA AVE AND MONTANA

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	09/29/2005 21:25		ILLEGAL DUMPING	BARNES, SHIRLENA A	M1042405	SC, MISDEMEANOR SECTION 800 BLK OF CHANNING PL N
502	09/29/2005 21:57	05133039	SEXUAL SOLICITATION LYNDA L. RANDOLPH	SYNDER, ALBERTA A	M1041005	SC, MISDEMEANOR SECTION 1600 BLK OF RHODE ISLAND
502	09/30/2005 15:21	05039340	UCSA DIST. COCAINE	JOHNSON, VANESSA I	F0565405	GRAND JURY SECTION 500 INDIANA AVE NW
502	09/30/2005 15:21	05133301	UCSA DIST. COCAINE	KEY, REGINALD D	F0565505	GRAND JURY SECTION 1307 LARCHMONT AVE
502	09/30/2005 22:00	05133525	RECEIVE STOLEN GOODS	JENKINS, JUSTIN N	F0566305	SC, FELONY SECTION SOUTH DAKOTA AVE & OTIS
503	09/12/2005 11:40		UCSA POSS MARIJUANA WILLIAM RUBENS	WHATELY, HENRY F	M0976905	SC, MISDEMEANOR SECTION 3100 SOUTH DAKOTA AVE NE
503	09/13/2005 12:30		ATTEMPTED ROBBERY BARBARA E. KITTAY	WOOD, JOHN D	F0531005	DC, CRIMINAL DIVISION, FEDERAL MAJOR CRIMES 2810 BLADENSBURG RD NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
503	09/16/2005 21:16	05126524	SEXUAL SOLICITATION CAROLYN CRANK	CONTEE, LAMONT E	M0998005	SC, MISDEMEANOR SECTION 2800 BLOCK OF RHODE ISLA
503	09/16/2005 21:50	05126524	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	ALI, MAHMOOD	M0997005	SC, MISDEMEANOR SECTION 2800 RHODE ISLAND AVE NE
503	09/16/2005 21:50	05126524	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	SHAH, MUHAMMAD H	M1001705	SC, MISDEMEANOR SECTION 2800 BLK OF RHODE ISLAND
503	09/16/2005 21:50	05126524	SEXUAL SOLICITATION ROCHELLE L. MILLS	ALFARO-PEREZ, OLANDO	M0999405	SC, MISDEMEANOR SECTION 2800 RHODE ISLAND AVE NE
503	09/16/2005 22:10	05126524	UCSA POSS MARIJUANA LYNETTE M. BRIGGS	KEYS, NEVIS W	M0999605	SC, MISDEMEANOR SECTION 2800 R I AVE NE
503	09/16/2005 22:30	05126524	SEXUAL SOLICITATION ROCHELLE L. MILLS	LOPEZ, DELGADO D	M0999505	SC, MISDEMEANOR SECTION 2800 RHODE ISLAND AVE NE
503	09/16/2005 23:10	05126524	SEXUAL SOLICITATION LYNDA L. RANDOLPH	PERTERSON, YOHANCE S	M1002405	SC, MISDEMEANOR SECTION 2800 BLK R I AVE NE

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503	09/17/2005 21:08	05127140	SEXUAL SOLICITATION	PEACE, ANDREW G	M1003405	SC, MISDEMEANOR SECTION 2800 BLK OF RI AVE NE
503	09/17/2005 23:05	05127140	SEXUAL SOLICITATION KAREN D. FOSKEY	WEST, HOWARD	M1002805	SC, MISDEMEANOR SECTION 2800 BLK OF RHODE ISLAND
503	09/18/2005 00:17	05127140	SEXUAL SOLICITATION SHIRREL M. JACKSON	PARRAN, QUENTON O	M1002905	SC, MISDEMEANOR SECTION 2800 BLK OF RHODE ISLAND
503	09/23/2005 09:/2	05130010	ROBBERY G. MICHAEL HARVEY	SMITH, LEILA A	F0552905	GRAND JURY SECTION 2800 V ST NE
503	09/23/2005 15:15	05130010	ROBBERY G. MICHAEL HARVEY	BUGG, DESMOND M	F0552805	GRAND JURY SECTION 2900 V ST NE
504	09/02/2005 17:30	05119198	SHOPLIFTING ARVIETTE Y. SPAIN	KEE, MICHAEL C	M0932505	SC, MISDEMEANOR SECTION 845 BLADENSBURG RD NE
504	09/02/2005 19:42	05119260	SEXUAL SOLICITATION SHIRREL M. JACKSON	CAMPBELL, ANGELA T	M0980605	SC, MISDEMEANOR SECTION WEST VIRGINIA AVE AND NE

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504	09/04/2005 18:21	05029829	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MARK J. O'BRIEN	GLOVER, ADRIANNE M	F0512705	SC, FELONY SECTION 1100 BLOCK OF 19TH STREE
504	09/06/2005 12:30	05120975	SIMPLE ASSAULT MICHAEL ENGEL	STARKE, JANET V	M0948405	SC, MISDEMEANOR SECTION 1500 LEVIS STREET NE
504	09/06/2005 16:00	05121098	ILLEGAL DUMPING COMMERCIAL - FEL ROBERT E. LEIDENHEIMER	JOHNSON, WALLACE M	F0514805	GRAND JURY SECTION 1127 HOLBROOK TERR NE
504	09/07/2005 01:01	05121852	SEXUAL SOLICITATION	TILLEY, KIMBELA	M0955705	SC, MISDEMEANOR SECTION 2100 WEST VIRGINIA AVE N
504	09/07/2005 16:42	05121613	UCSA P W/I D MARIJUANA SAMUEL R. RAMER	MINTER, JEFFREY M	M0955105	SC, MISDEMEANOR SECTION 2100 BLK OF H ST NE
504	09/07/2005 17:18	05121641	SEXUAL SOLICITATION ELIZABETH A. BARNES	WHEAT, JUANITA	M0955205	SC, MISDEMEANOR SECTION 1200 BLK OF W VA AVE NE
504	09/07/2005 17:50	05121660	UCSA POSS DRUG PARA PEGGY G. BENNETT	PITTS, JANIE N	M0955305	SC, MISDEMEANOR SECTION 1900 BLK OF KENDALL ST N

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504	09/07/2005 17:50	05121660	UCSA POSS DRUG PARA PEGGY G. BENNETT	HUX, TERRENCE	M0955405	SC, MISDEMEANOR SECTION 1900 KENDALL ST NE
504	09/07/2005 18:15	05121671	VIOLATING DRUG FREE ZONE TIMOTHY J. KELLY	BAKER, THOMAS N	F0518405	SC, FELONY SECTION 1236 5TH ST NE
504	09/07/2005 18:57	05121730	UCSA DIST. COCAINE ROBERT E. LEIDENHEIMER	BOONE, TERRY L	F0519205	GRAND JURY SECTION 1120 STAPLES ST NE
504	09/07/2005 19:58	05121730	UCSA DIST. COCAINE ROBERT E. LEIDENHEIMER	GALES, ANTWAN	F0519105	GRAND JURY SECTION 1120 STAPLES ST NE
504	09/07/2005 23:35	05121825	SEXUAL SOLICITATION ELIZABETH A. BARNES	JOHNSON, DENISE N	M0953405	SC, MISDEMEANOR SECTION 1300 WEST VA AVE NE
504	09/08/2005 00:02	05121831	SEXUAL SOLICITATION	PREZE, MELISSA	M0953505	SC, MISDEMEANOR SECTION 1200 MT OLIVET RD NE
504	09/08/2005 17:25	05122215	SEXUAL SOLICITATION CRYSTAL L. WADDY	RAMSEY, RAUSHANNAH	M0958905	SC, MISDEMEANOR SECTION 5TH ST AND NEAL ST NE

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504	09/08/2005 19:30	05122216	SEXUAL SOLICITATION SHIRREL M. JACKSON	AKERS, TIFFANY	M0958805	SC, MISDEMEANOR SECTION 1200 BLK OF 5TH ST NE
504	09/09/2005 01:40	05122382	UCSA P W/I D PCP EMILY A. MILLER	LEA, TERRENCE L	F0521405	SC, FELONY SECTION 1615 NEW YORK AVE NE
504	09/09/2005 16:40	05122660	UCSA P W/I D COCAINE	HACKETT, HENRY R	F0522705	GRAND JURY SECTION 1435 HOLBROOK ST NE
504	09/09/2005 16:50	05122669	UCSA POSS HEROIN RHONDA L. CAMPBELL	HENDRIX, GEORGE R	M0962905	SC, MISDEMEANOR SECTION 700 BLK 15TH ST SE
504	09/10/2005 15:30	05123212	CONTEMPT SHAUN M. PALMER	WASHINGTON, ROSE M	M0973105	SC, MISDEMEANOR SECTION 1869 KENDALL ST NE
504	09/10/2005 16:15	05123242	UCSA POSS MARIJUANA	HUDSON, SANDRA M	M0988505	SC, MISDEMEANOR SECTION R/O 900 BLK BLADENSBURG
504	09/10/2005 19:00	05123372	SIMPLE ASSAULT MELISSA M. NASRAH	BROWNING, GEORGE	M0974705	SC, MISDEMEANOR SECTION 1237 MT OLIVET RD NE

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504	09/11/2005 02:24	05109777	ADW GUN CHARLES D. STIMSON	BYNUM, KEVIN	F0526305	SC, MAJOR CRIMES HOLBROOK STREET & QUEEN
504	09/11/2005 14:00	05123710	SIMPLE ASSAULT SCHARN ROBINSON	IDRIS, HASSAN I	M0970705	SC, MISDEMEANOR SECTION 2000 BLK OF W VA AVE NE
504	09/13/2005 08:15	05124218	SIMPLE ASSAULT CHARLES N. FLOYD	WILKINS, CASIENA	M0978405	SC, MISDEMEANOR SECTION 1777 LANG PL NE
504	09/13/2005 15:30	05124670	UCSA POSS MARIJUANA	CHASE, TERESA	M1011805	SC, MISDEMEANOR SECTION 1716 H ST NE
504	09/13/2005 19:15	05053353	ROBBERY G. MICHAEL HARVEY	WALKER, JOHN M	F0532405	GRAND JURY SECTION 1243 OWENS PL NE
504	09/14/2005 08:15	05125042	ARMED ROBBERY ROBERT E. LEIDENHEIMER	THOMAS, ERICK J	F0532905	GRAND JURY SECTION 1925 GALLAUDET ST NE, APT. A
504	09/14/2005 16:43	05125272	UCSA DIST. COCAINE STEVEN R. KAUFMAN	WILLIAMS, MARC A	F0535405	SC, FELONY SECTION 2100 MARYLAND AVE NE

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504	09/14/2005 17:50	05125277	UCSA POSS MARIJUANA	TAYLOR, LONNELL	M1016105	SC, MISDEMEANOR SECTION 800 BLK 21ST ST NE
504	09/14/2005 23:03	05125465	SEXUAL SOLICITATION SHIRREL M. JACKSON	THOMPSON, LORINDA	M0987505	SC, MISDEMEANOR SECTION 1200 BLK 4TH ST NE
504	09/14/2005 23:06	05125464	SEXUAL SOLICITATION LYNDA L. RANDOLPH	MILLS, ESPARITA D	M0985805	SC, MISDEMEANOR SECTION 1300 4TH ST NE
504	09/14/2005 23:37	05125478	SEXUAL SOLICITATION ELIZABETH A. BARNES	RILEY, SHIRLEY	M0985705	SC, MISDEMEANOR SECTION 1300 MT OLIVET RD NE
504	09/14/2005 23:57	05125484	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	GIBSON, LATIKA D	M0985905	SC, MISDEMEANOR SECTION 900 BLADENSBURG RD NE
504	09/15/2005 00:25	05125492	SEXUAL SOLICITATION KAREN D. FOSKEY	COEFIELD, NINA L	M0987605	SC, MISDEMEANOR SECTION 1400 BLK W V AVE NE
504	09/15/2005 00:31	05125502	SEXUAL SOLICITATION CAROLYN CRANK	EDMUNDSON, MYRA J	M0987705	SC, MISDEMEANOR SECTION 1700 W V AVE NE

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504	09/15/2005 01:12	05125511	SEXUAL SOLICITATION LYNETTE M. BRIGGS	WASHINGTON, TAMIEKA	M0987905	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	09/15/2005 01:14	05125514	SEXUAL SOLICITATION ROCHELLE L. MILLS	BOYD, NIKKIA	M0986005	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	09/15/2005 17:45	05125828	SEXUAL SOLICITATION LYNDA L. RANDOLPH	MADDOX-MARTIN, DOLORES J	M0991005	SC, MISDEMEANOR SECTION 500 PENN ST NE
504	09/15/2005 18:51	05125869	UCSA P W/I D MARIJUANA MICHAEL ENGEL	CLOYD, DERRICK M	M0991205	SC, MISDEMEANOR SECTION 1500 BLK OF HOLBROOK STN, APT. 103
504	09/16/2005 19:13	05126400	SEXUAL SOLICITATION	LOCKLEAR, CHARLES	M0997705	SC, MISDEMEANOR SECTION 1400 BLK OF RI AVE NE
504	09/16/2005 19:21	05126407	SEXUAL SOLICITATION	ULU, HARRY	M1029905	SC, MISDEMEANOR SECTION 1700 BLK N Y AVE NE
504	09/16/2005 19:48	05126600	SEXUAL SOLICITATION	WEBB, AMOS N	M1030005	SC, MISDEMEANOR SECTION 1700 BLK OF NY AVE NE

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504	09/16/2005 20:30	05126407	SEXUAL SOLICITATION LYNDA L. RANDOLPH	ROBINSON, LEROY	M0997805	SC, MISDEMEANOR SECTION 1765 NY AVE NE
504	09/16/2005 21:10	05126407	SEXUAL SOLICITATION CAROLYN CRANK	EASLEY, VINCENT L	M0997905	SC, MISDEMEANOR SECTION 1765 NY AVE NE
504	09/16/2005 23:30	05126566	UCSA DIST MARIJUANA	ODOM, KENNETH R	M1000305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
504	09/17/2005 01:55	05114072	DEST OF PROPERTY MICHAEL ENGEL	HALL, VICTOR L	M1008605	SC, MISDEMEANOR SECTION 1208 HOLBROOK ST NE, APT. 2
504	09/17/2005 02:52		CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	EDWARDS, JOSEPH W	F0539305	2500 BLK BENNING RD NE
504	09/17/2005 15:30	05126918	UCSA POSS COCAINE MICHAEL ENGEL	BUTLER, EUGENE M	M1005105	SC, MISDEMEANOR SECTION 18TH & M ST NE
504	09/17/2005 15:30	05126918	UCSA POSS HEROIN MICHAEL ENGEL	WILSON, CHARLES J	M1005205	SC, MISDEMEANOR SECTION 18TH & M ST NE

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504	09/17/2005 15:30	05126918	UCSA POSS HEROIN MICHAEL ENGEL	WELLS, THOMAS G	M1005305	SC, MISDEMEANOR SECTION 18TH & M ST NE
504	09/17/2005 20:38	05127097	UCSA DIST. PCP	BUSH, YUSUF O	F0540205	SC, FELONY SECTION 1100 BLK 21 ST NE
504	09/17/2005 22:00	05127142	UCSA DIST. COCAINE	WELCH, HENRY L	F0541305	SC, FELONY SECTION 1200 BLK OF MTOLIVET RD
504	09/19/2005 07:10	05127748	UNLAWFUL ENTRY FERNANDO CAMPOAMOR- SANCHEZ	DORSEY, CHARLES V	M1008705	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	09/20/2005 17:20	05128514	UCSA P W/I D COCAINE	WELLS, CHRISTOPHER D	F0549505	GRAND JURY SECTION 1211 MTOLIVET RD NE
504	09/20/2005 21:50	05128586	SHOPLIFTING	BLOCKER, CHARLENE E	M1016005	SC, MISDEMEANOR SECTION 1601 MD AVE NE
504	09/20/2005 22:30	05122147	THEFT 1ST DEGREE G. MICHAEL HARVEY	JOHN, PETER N	F0546005	GRAND JURY SECTION 1900 BLADENSBURG RD NE

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504	09/21/2005 01:46	05128755	SEXUAL SOLICITATION CRYSTAL L. WADDY	CASON, DEBBI	M1015405	SC, MISDEMEANOR SECTION 2100 BLK WEST VIRGINIA A
504	09/21/2005 02:15	05128768	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	MILES, SAMANTHA S	M1015705	SC, MISDEMEANOR SECTION NEW YORK AVE AND BLADENS
504	09/21/2005 02:18	05128768	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	FRANCIS, HELENA	M1015605	SC, MISDEMEANOR SECTION NEW YORK AVE & BLADENSBU
504	09/21/2005 17:45	05129082	UCSA P W/I D COCAINE	SIMMS, TIFFANY	F0549305	GRAND JURY SECTION 711 24TH ST NE, APT. 123
504	09/21/2005 18:05	05129081	UCSA P W/I D COCAINE	HOLMES, ALFRED H	F0548305	GRAND JURY SECTION 1823 H PL NE
504	09/22/2005 07:10	05129327	BURGLARY I KATHERINE A. WORTHINGTON	HARGROVE, ANTONIO A	F0551105	GRAND JURY SECTION 1720 WEST VA AVENE, APT. 4
504	09/22/2005 11:47	05031810	UCSA POSS COCAINE	BROWN, GARY A	M1022905	SC, MISDEMEANOR SECTION 19TH STREET @ BENNING RO

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504	09/22/2005 13:18	05129481	ESCAPE (FROM OFFICER)	ANDREWS, TODD	F0552405	GRAND JURY SECTION BLADENSBURG RD & MORSE S
504	09/22/2005 16:38	05129548	ARMED ROBBERY ROBERT E. LEIDENHEIMER	CARTER, GOVERNOR S	F0551305	GRAND JURY SECTION 1345 4TH ST NE
504	09/23/2005 00:01	05129740	UCSA POSS MARIJUANA	HILL, MICHELLE A	M1020805	SC, MISDEMEANOR SECTION 1900 H ST NE
504	09/23/2005 00:09	05129747	BURGLARY II G. MICHAEL HARVEY	HOLIDAY, ROBERT L	F0552005	GRAND JURY SECTION 1015 17TH PL NE, APT. 1
504	09/23/2005 12:05		BURGLARY I ROBERT E. LEIDENHEIMER	BOONE, JOHN L	F0555805	SC, FELONY SECTION 1636 K ST NE
504	09/23/2005 17:28	05127692	THEFT 1ST DEGREE	VENABLE, DERRICK W	F0553605	GRAND JURY SECTION 17TH & MARYLAND AVE NE
504	09/23/2005 19:40	05130157	UCSA POSS MARIJUANA SCHARN ROBINSON	SANDERS, JOHN W	M1025505	SC, MISDEMEANOR SECTION 1300 BLK OF 4TH ST NE

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504	09/26/2005 01:48	05032266	UUA	NICKS, JAMES T	F0554505	800 26TH STREET NE
504	09/26/2005 16:10	05131452	UCSA DIST. COCAINE	GARNETT, STANLEY T	F0557505	GRAND JURY SECTION 500 INDIANA AVE NW
504	09/26/2005 18:40	05131533	UCSA PWID COCAINE W/A G. MICHAEL HARVEY	TAYLOR, KEITH D	F0557705	GRAND JURY SECTION 1220 HOLBROOK TERRACE NE
504	09/27/2005 12:50		APO G. MICHAEL HARVEY	WOOLARD, JAMES E	F0558205	GRAND JURY SECTION 904 22ND ST NE
504	09/28/2005 01:15	05132187	ADW ROBERT E. LEIDENHEIMER	JONES, TAMEKA	F0560705	GRAND JURY SECTION 1600 BLADENSBURG RD NE
504	09/28/2005 13:15	05132363	THREATEN INJURE A PERSON G. MICHAEL HARVEY	MONTGOMERY, TARRONE	F0561805	GRAND JURY SECTION 1401 BRENTWOOD RD NE
504	09/28/2005 18:03	05132452	UCSA DIST. HEROIN	MORANT, NATHANIEL N	F0562005	GRAND JURY SECTION R/O 1400 N CAP ST NW

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504	09/28/2005 18:04	05132452	UCSA POSS HEROIN	BREWER, MILDRED L	M1037405	GRAND JURY SECTION F/O 1328 N CAP ST NW
504	09/28/2005 23:40	05131636	RECEIVE STOLEN GOODS	PIMBLE, RICKY L	F0561105	1300 BLK OF 4TH ST NE
504	09/29/2005 15:20	05132831	UCSA DIST. HEROIN	GRIPPER, MELVIN M	F0563705	GRAND JURY SECTION 1310 N CAPITOL ST NW
504	09/29/2005 15:20	05132831	UCSA DIST. HEROIN	DAVIS, JOEL E	F0563805	GRAND JURY SECTION 1300 NORTH CAPITOL ST NW
504	09/30/2005 14:36	05133285	UCSA P W/I D MARIJUANA	MCGOWAN, JEREMY	M1044905	SC, MISDEMEANOR SECTION 1100 BLK 16H ST NE
504	09/30/2005 14:49	05133291	SEXUAL SOLICITATION	PREZE, MELISSA	M1044705	SC, MISDEMEANOR SECTION 1700 BLK NEW YORK AVE NE
504	09/30/2005 19:55	05133431	THEFT 2ND DEGREE	MATTHEWS, JERRY M	M1043805	SC, MISDEMEANOR SECTION 1601 MARYLAND AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
508	09/23/2005 09:30	05053056	1ST DEGREE MURDER W/ARMED M. COLLEEN COVELL	HOOPER, MANSOUR	F0553005	SC, HOMICIDE SECTION 1400 BLOCK MONTELLO AVEN